

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, February 25, 2003, 8:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
First District

BILL CAMPBELL
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: Supervisors: Wilson, Smith, Campbell, Norby

EXCUSED: Supervisor Silva

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth, Interim CEO
Benjamin P. de Mayo
Darlene J. Bloom

CS-1. **County Executive Office** – PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957:

Title: Public Guardian

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION: Pursuant to Government Code Section 54956.9(a).

Name of Case: Barratt American Inc., et al., v. County of Orange, OCSC Case No. 01CC04025

B.O. **HELD, NO REPORTABLE ACTION**

CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING

LITIGATION: Pursuant to Government Code Section 54956.9(a).

Name of Case: People ex rel Kerr v. County of Orange, Court of Appeal Case No. G031750

B.O. **HELD, NO REPORTABLE ACTION**

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PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:05 A.M.

*** KEY ***

Left Margin Notes

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Supervisor Campbell
- 4. ✓ Supervisor Norby
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
- R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board